



City of Santa Barbara
FIRE AND POLICE PENSION COMMISSION
SPECIAL MEETING AGENDA

Tuesday, January 24, 2017
11:00 A.M.

City Hall – Room 15 (2nd Floor)
735 Anacapa Street, Santa Barbara, CA 93101
www.SantaBarbaraCA.gov

Staff to the Fire and Police Pension Commission has on January 17, 2017 caused to be posted this agenda in the Office of the City Clerk of the City of Santa Barbara.

1. Roll Call ☐ Michael K. Jacobs ☐ Scott Tracy ☐ Gabe Dominocielo
 ☐ Raphael Vazquez

Council Liaison: ☐ Cathy Murillo

Staff: ☐ Robert Samario

2. Public comment
3. Approval of minutes for the meeting of November 14, 2016
4. Follow-Up Discussion on Potential Lump-Sum Distribution of Plan Assets

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City's Finance Department at 564-5334. Notification at least 48 hours prior to the meeting will enable the Corporation to make reasonable arrangements.

REPORTS: Copies of documents relating to agenda items are available for review in the Finance Department at City Hall, and agendas and reports are also posted online at www.SantaBarbaraCA.gov. Materials related to an item on this agenda submitted to the Fire and Police Pension Commission after distribution of the agenda packet are available for public inspection in the Finance Department located at 735 Anacapa St. Santa Barbara, CA 93101 during normal business hours.